

**TOWN OF LEXINGTON
MOTIONS**

**2015 Annual Town Meeting
(Revised Motions for Articles 11c and 14)
(April 1, 2015)**

**Article 11 APPROPRIATE FOR MUNICIPAL CAPITAL PROJECTS AND
EQUIPMENT**

MOTION: That the following amounts be appropriated for the following capital improvements and that each amount be raised as indicated:

- c) Storm Drainage Improvements, NPDES Compliance and Easements - \$340,000 for constructing and reconstructing storm drains and all incidental costs related thereto, and to take by eminent domain, purchase or otherwise acquire any fee, easement or other interest in land necessary therefor; and that to meet this appropriation \$225,575 be appropriated from the General Fund unreserved fund balance, \$4,513 be voted from the unexpended proceeds voted under Article 14 of the warrant for the 1996 Annual Town Meeting, \$721 be voted from the unexpended proceeds voted under Article 18A of the warrant for the 2009 Annual Town Meeting, \$14,560 be voted from the unexpended proceeds voted under Article 10B of the warrant for the 2011 Annual Town Meeting, \$67 be voted from the unexpended proceeds voted under Article 12A of the warrant for the 2011 Annual Town Meeting, \$78 be voted from the unexpended proceeds voted under Article 15B of the warrant for the 2012 Annual Town Meeting, \$6,332 be voted from the unexpended proceeds voted under Article 11B of the warrant for the 2012 Annual Town Meeting, \$47,687 be voted from the unexpended proceeds voted under Article 10A of the warrant for the 2013 Annual Town Meeting, \$6,706 be voted from the unexpended proceeds voted under Article 13B of the warrant for the 2013 Annual Town Meeting, \$4,978 be voted from the unexpended proceeds voted under Article 14M of the warrant for the 2013 Annual Town Meeting, and the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$28,783 under M.G.L. Chapter 44, Section 7(1), or any other enabling authority;

(4/1/15)

Article 14 APPROPRIATE FOR WATER SYSTEM IMPROVEMENTS

MOTION: That the Selectmen are hereby authorized to make distribution systems improvements, including the installation of new water mains and replacement or cleaning and lining of existing water mains and stand pipes, conducting engineering studies and the purchase and installation of equipment in connection therewith, and all incidental costs related thereto in such accepted or unaccepted streets or other land as the Selectmen may determine, subject to the assessment of betterments or otherwise, and to take by eminent domain, purchase or otherwise acquire any fee, easement or other interest in land necessary therefor; to appropriate \$900,000 for such distribution systems improvements and land acquisition; and to meet this appropriation \$894,845 be appropriated from Water Fund Retained Earnings and \$5,155 be voted from the unexpended proceeds voted under Article 13B of the warrant for the 2010 Annual Town Meeting,; and that the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority and in connection therewith to enter into a loan agreement and/or security agreement.

(4/1/15)